

**GOVERNMENT OPERATIONS, PERSONNEL, HOUSING  
& CONSUMER PROTECTION COMMITTEE  
OF THE  
SUFFOLK COUNTY LEGISLATURE  
MINUTES**

A meeting of the Government Operations, Personnel, Housing & Consumer Protection Committee of the Suffolk County Legislature was held in the Rose Y. Carcacappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on February 5, 2014.

**MEMBERS PRESENT:**

Leg. Robert Calarco, Chairman  
Leg. William J. Lindsay, III, Vice Chair  
Leg. Jay Schneiderman, Deputy Presiding Officer  
Leg. Thomas Cilmi  
Leg. Kara Hahn  
Leg. Kevin J. McCaffrey

**ALSO IN ATTENDANCE:**

Presiding Officer DuWayne Gregory, 15th Legislative District  
George M. Nolan, Counsel to the Legislature  
Renee Ortiz, Chief Deputy Clerk of the Legislature  
Tom Vaughn, County Executive's Office  
And all other interested parties

**MINUTES TAKEN BY:**

Diana Flesher, Court Stenographer

**MINUTES TRANSCRIBED BY:**

Denise Weaver, Legislative Aide

2/5/2014 Go Ops Committee

**THE MEETING WAS CALLED TO ORDER AT 12:01 PM**

**CHAIRMAN CALARCO:**

Good afternoon. We're going to get started with the Government Operations, Personnel, Housing and Consumer Protection Committee. If we can all rise for the Pledge of Allegiance led by Legislator Schneiderman.

**SALUTATION**

I'd like to welcome all of our new Committee Members to our Committee. We had a pretty large change out in our membership this year. I want welcome everyone to the Government Operations Committee, those who just joined us this year.

We'll get right into the agenda here. I have no correspondence. I do have one card for the Public Portion, A gentleman who was here this morning, unfortunately he wasn't aware that we had changed the dates, the time, due to the weather, but Glen Swoboda. Is Glen here in the audience? I do not see him. But he did come to speak regarding IR 1038, which is before us today. He did contact my office and I will -- he had some concerns regarding the resolution and we'll pass that along to the sponsor.

If there is nobody else -- anybody like to address the Committee? Seeing none, we'll move right into the agenda.

**INTRODUCTORY RESOLUTIONS**

**IR 1038, Authorizing the sale of County-owned real property pursuant to Section 72-H of the General Municipal Law to Village of Mastic Beach for Affordable Housing Purposes (SCTM No. 0209-032.00-05.00-029.000) (Browning)** I was contacted by the sponsor that we have to table this. The Village of Mastic Beach needs to -- to make an amendment to their resolution. So I'll make a motion to -- motion to table by Legislator Schneiderman. I'll second. All those in favor? Opposed? Abstentions? **IR 1038 is tabled. (VOTE: 7-0-0-0 - PO GREGORY INCLUDED IN VOTE)**

I have no other items on the agenda. If my colleagues have no -- nothing they'd like to address, we are adjourned.

**THE MEETING CONCLUDED AT 12:03 PM  
{ } DENOTES SPELLED PHONETICALLY**